Case 7:22-cr-00526-UA Document 13 Filed 10/06/22 Page 1 of 2

Federal Defenders OF NEWYORK, INC.

Southern District 81 Main Street, Suite 300 White Plains, N.Y. 10601-4150 Tel: (914) 428-7124 Fax: (914) 948-5109

David E. Patton Executive Director and Attorney-in-Chief Southern District of New York Jennifer L. Brown Attorney-in-Charge

October 6, 2022

USDC SDNY DOCUMENT ELECTRONICALLY FILED 10/6/2022 DATE FILED:

BY ECF & E-MAIL

The Honorable Nelson S. Román United States District Judge Southern District of New York 300 Quarropas Street White Plains, New York 10601

Application DENIED. Deft. must satisfy ALL of the conditions. Clerk of Court is requested to terminate the motion at ECF No. 12.

Dated: White Plains, NY SO ORDERED:

Re: United States v. Ysenni Gomez, 22-mj-6663 Oct. 6, 2022 22cr526

Dear Honorable Judge Román:

HON. NELSON S. ROMAN UNITED STATES DISTRICT JUDGE

I write to respectfully request that you modify Ms. Gomez's bond conditions as specified below.

On September 8, 2022, at a bail review hearing, Your Honor ordered Ms. Gomez released only if certain conditions were met. Specifically, she was ordered released on a \$850,000 bond, with \$500,000 of that amount secured by cash or property, co-signed by 3 financially responsible people, 24/7 home detention with electronic monitoring, and she was required to surrender of her passport, amongst other conditions that would be in place upon her release.

Since that hearing, her family has worked diligently to meet the bond conditions. At present, her sister has posted \$370,000 cash and has demonstrated the source of those funds to the satisfaction of the government. In addition, her cousin has filed a lien on her home in Connecticut. We have provided documentation to the government demonstrating the lien, as well as mortgage documents and other documents requested regarding the home, which is valued at over \$200,000. Three financially responsible people have been vetted by the government and have co-signed the bond. Finally, I surrendered her passport to Pre-Trial Services earlier this week.

My understanding through conversations with the assigned Assistant United States Attorney Kaiya Arroyo is that the government would like additional documentation regarding the property being posted in Connecticut. We are working diligently to provide the requested materials. Part of the delay is in determining the unique filing requirements for Connecticut and the specific town where the property is located to ensure the lien is properly in place.

Given that Ms. Gomez has satisfied nearly all the conditions and that the additional information requested by the government is forthcoming, but may still take a few days to acquire, I respectfully request that the Court allow Ms. Gomez to be released once she has signed the bond and permit her 10 days to full satisfy the conditions regarding the property. I have conferred with Ms. Arroyo and the government does not oppose this request. It is my understanding that Ms. Arroyo has contacted the United States Marshals Service, and should Your Honor grant this request, Ms. Gomez can be produced to the courthouse tomorrow to be sworn to the bond and to meet with Pre-Trial Services to have the ankle monitor installed.

In light of all of this, Ms. Gomez respectfully requests Your Honor modify her conditions as described so that she may be released and have 10 days to full meet the terms of the bond.

Sincerely,

Elizabeth K. Quinn

Assistant Federal Defender Counsel for Ysenni Gomez

cc: Kaiya Arroyo, AUSA